



# Town of Telluride

## Agenda

### Town Council Meeting

Tuesday, October 24, 2017 @ 10:00 AM  
Rebekah Hall, 113 West Columbia Avenue

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#### CALL TO ORDER

#### ROLL CALL

#### 1. WORKSESSIONS

(10:00am - 12:00pm)

- 1.a. Discussion Regarding 2018 Budget - Rodriguez, Kipfer (10:00am)(60min)
- 1.b. Ecology Commission 2018 Work Plan - Guglielmone (11:00am)(30min)
- 1.c. Telluride Tourism Board Update - Martelon (11:30am)(30min)

#### 2. PUBLIC COMMENT (EACH PERSON WILL BE ALLOCATED 5 MINUTES.) (12:45pm)

#### 3. PRESENTATIONS AND PROCLAMATIONS (1:00pm)(5min)

- 3.a. Presentation of Service Medallion to Narcis Tudor For His Service on the Historic & Architectural Review Commission

#### 4. APPOINTMENTS TO BOARDS AND COMMISSIONS (1:05pm)(15min)

- 4.a. Reading Of Boards & Commissions Vacancies - Murphy
- 4.b. Historic & Architectural Review Commission - One Regular Seat For A Two-Year Term

#### 5. CONSENT CALENDAR (1:20pm)(5min)

- 5.a. Approval of Minutes - Regular 10/03/2017
- 5.b. Approval of Minutes - Special 10/17/2017
- 5.c. Approval of the **2018 Ecology Commission Work Plan**

#### 6. PUBLIC HEARING

- 6.a. Consideration of **A Resolution** Of The Town Council Of The Town Of Telluride, Colorado **Adopting The 2018 Budget** Including The General Fund, Debt Service Fund, Water Fund, Sewer Fund, Capital Improvement Fund, Street Alley and Bridge Fund, Restricted Fund, Energy Mitigation Fund, Open Space Fund, Affordable Housing Fund, Transportation Fund, Conservation Trust Fund, Airline Guarantee Fund, THA Shandoka Enterprise Fund, Parking Enterprise Fund And The Five Year Capital Improvement Plan; And Levying General, Debt And Museum Property Taxes For The Year 2017, To Be Collected In 2018, To Help Defray The Costs Of

Government And To Fund Debt Service Obligations Of The Town Of Telluride For The 2018 Budget Year; And **Adopting The Town Council 2018 Goals And Objectives** - Rodriguez, Kipfer (1:25pm)(10min)

## 7. ACTION ITEMS

- 7.a. Consideration and Approval of **A Resolution** Of The Town Council Of The Town Of Telluride, Colorado **Establishing Certain Fees And Charges For The Fiscal Year 2018** - Rodriguez (1:35pm)(10min)
- 7.b. Consideration And Approval **A Resolution** of The Town Council of The Town Of Telluride, Colorado Appointing A **Combined Retail Marijuana and Medical Marijuana Licensing Authority Hearing Officer** - Geiger, Kavanaugh (1:45pm)(15min)
- 7.c. Consideration Of An **Employment Contract for the Telluride Town Manager** - Kipfer (2:00pm)(10min)

## 8. TELLURIDE LIQUOR LICENSING AUTHORITY

## 9. ADMINISTRATIVE REPORTS (2:10pm)

- 9.a. Manager's Report
- 9.b. Attorney's Report
- 9.c. Council Reports
- 9.d. Related Organization Reports
- 9.e. Comment on Payments (Please provide comments by e-mail)

## 10. EXECUTIVE SESSION (3:00pm)

- 10.a. **Tri-State** - For A Conference With The Town Attorney For The Purpose Of Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And/Or Instructing Negotiators, Under C.R.S. Section 24-6-402(4)(e) and Section 4.6.C of the Telluride Home Rule Charter
- 10.b. **Telluride Arts** - For a Conference with the Town Attorney For The Purpose Of Receiving Legal Advice On Specific Legal Questions Under C.R.S. Section 24-6-402(4)(b) And Section 4.6D Of The Telluride Home Rule Charter
- 10.c. **Affordable Housing** - Executive Session To Discuss the Purchase, Acquisition, Lease, Transfer, or Sale of Real, Personal, or Other Property Interest Under C.R.S. Section 24-6-402(4)(a) and Section 4.6.A of the Telluride Home Rule Charter

## 11. TELLURIDE HOUSING AUTHORITY

## ADJOURNMENT

**TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE**

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall: address - 135 W Columbia, P.O. Box 397, Telluride; Phone- 970-728-2157; Fax - 970-728-2496; email [tkavanaugh@telluride-co.gov](mailto:tkavanaugh@telluride-co.gov). We would appreciate it if you would contact us at least 48 hours in advance of the scheduled event so arrangements can be made to locate requested auxiliary aid(s).

Written comments must be sent to the attention of the Town Clerk at [tkavanaugh@telluride-co.gov](mailto:tkavanaugh@telluride-co.gov) by noon on the Monday prior to the meeting. The Town will attempt to process comments received after the deadline but cannot guarantee full consideration if not delivered by the deadline.